

Wastewater Management Commission (WWMC)

Meeting minutes – January 5, 2009

(Approved by WWMC on February 17, 2009)

Meeting time: 5:00 p.m.

Location: Tiverton Community Center

Members present: Chris Nearpass, Stephen York, Don Wilbur, John Christo, & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent
Stephen Berlucchi: Public Works Director

1. The minutes of the December 8, 2008 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Chris Nearpass and 2nd by Stephen York.

2. On-Site Issues – Implementation of the On-site Wastewater Management Program:

(1) **Stafford Pond Watershed** – No update reported. WWMC requested John Lincourt to present an update at the next meeting.

(2) Nanaquaket Pond Watershed

– John Lincourt reported that an additional 11 inspections have been completed.

3. Sewer Projects:

Ponta Pump Station – John Lincourt reported that latest electrical bill for the Ponta Pump Station and Ponta Club was within the expected amount. Discussion was held concerning installation of a transfer switch to power a portable generator if required.

Watuppa Plantations/Countryview Estates: - John Lincourt reported that one generator (Countryview Estates) has been installed and operational. The other required generator is being ordered.

Bourne Mill – John Lincourt reported due to higher priority items and poor weather conditions the sewer line construction has moved at a slow pace since our last meeting.

Betterment assessments. – No update reported.

Audet, Carpenter, Blaisdell and Cliff street – John Lincourt reported that the manhole installed on Audet street is completed. Discussion was held concerning installation of PVC sewer lines to two homes on Audet street. John Lincourt was requested to obtain a cost estimate for such a project.

4. Long Range Planning: Leroy Kendricks reported that he and John Lincourt prepared a list of Tiverton Sewer projects to be included in an Economic Stimulus Funding Package. This list was sent to R.I. DEM and

copied to Tiverton's Town Administrator and Dept of Public Works. This work was done in anticipation of an Economic Stimulus program in which we will be ready to submit without delay. E-mail copy of submittal to DEM on file at WWMS office.

5. Financial Report: - No comments were made by the members of the WWMC concerning John Lincourt's budget report which he presented at our last meeting.

6. Public Education: - Nothing to report

7. Documentation & Procedures:

- **R.I. WARN Agreement** – John Lincourt recommends us to sign agreement.

- **New Regulations for Operations & Maintenance of Wastewater Treatment Facilities** – John Lincourt reported that he attended a workshop sponsored by the NEWPCA in which he received good information pertaining to the new regulations. John Lincourt will prepare an initial draft of Tiverton's operational and maintenance plan. Present plan schedule: Submit initial plan (30% complete) to WWMC at next meeting; 66% complete draft plan in March 2009 and final draft copy for review end of April 2009.

8. General Administration –

It was agreed by all WWMC members that the next scheduled meeting on 20 January be cancelled. John Christo will notify the Town Clerk on this request.

John Lincourt submitted a mileage expense report totaling \$76.64 due to necessary travel to be on site during an unexpected issue. Mileage report on file at WWMS office and secretary files.

John Christo notified the WWMC that he will be on vacation and will miss the upcoming WWMC meetings in February 2009. Leroy will take action to obtain an acting secretary during his absence.

9. Item added to agenda –Mount Hope Bay Interceptor - Leroy Kendricks reported that he and John Lincourt attended a meeting with Tiverton Town officials and representatives of the Starwood Capital Group. The meeting was held to discuss the resolution of the open issues around the sewer line in hopes of closing out all issues related to the release of the escrow. Draft letter from Andrew Ross to John Lincourt, Leroy Kendricks and James Goncalo on file at WWMS office.

10. A motion to adjourn (6:30 PM) was made by Chris Nearpass and 2nd by Stephen York passed unanimously. The next scheduled meeting date is scheduled for February 2, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC